## **EXHIBIT LIST**

B. Subject to and without waiver of its right to amend this disclosure, Honorable Matthew E. McMillan expects to offer the following exhibits at the final hearing in this matter.

## **ITEM**

## SUBJECT MATTER UNDERLINED

- 1. Newspaper Articles re: "Judicial Politics/Unwritten Rule," Sarasota Herald-Tribune, 7/21/98 <u>self-explanatory</u>
  - 2. "Judging the JOC," Florida Bar News, September 15, 2000 self-explanatory
- 3. "Judge Claims firing was revenge" Sarasota Herald-Tribune 1/17/98 self-explanatory
- 4. "Judge's firing attributed to finances" Sarasota-Herald Tribune 7/17/98- self-explanatory
- 5. Current Florida Bar brochure "Vote 'Yes' for Qualified Judges, not politicians" self-explanatory
- 6. Breakdown of George Brown's hours spent in county court, by individual date, time and proceeding during 1997 evaluation of Judge Brown's time spent in court compared to other Judge's in similar case loads
- 7. Breakdown of George Brown's hours spent in county court, by individual date, time and proceeding during 1996 evaluation of Judge Brown's time spent in court compared to other Judge's in similar case loads
- 8. Breakdown of George Brown's hours spent in county court, by individual date, time and proceeding during 1994 evaluation of Judge Brown's time spent in court compared to other Judge's in similar case loads
- 9. Breakdown of George Brown's hours spent in county court, by individual date, time and proceeding during 1992- evaluation of Judge Brown's time spent in court compared to other Judge's in similar case loads
- 10. List of advisory dates presided over by George Brown, 1997 evaluation of Judge Brown's time spent in court compared to other Judge's in similar case loads

- 11. List of Fridays in which George Brown did not hold court, 1997, 1996, 1994, 1992 evaluation of Judge Brown's time spent in court compared to other Judge's in similar case loads
- 12. Breakdown of Judge Preston DeVilbiss' hours spent in county court, by individual date, time and proceeding during 1997 evaluation of Judge Brown's time spent in court compared to other Judge's in similar case loads
- 13. Results of Survey of Hours spent in court of other County Administrative Judges across Florida <u>evaluation of Judge Brown's time spent in court compared to other Judge's</u> in similar case loads
- 14. Exhaustive List of all domestic battery sentences and VOPs presided over by George Brown between 1994 and 1997 <u>charges 8 and 9</u>
- 15. Detailed Summaries of Domestic Battery VOP cases, taken from list provided to Bradenton Herald as referenced in Notice of Formal Charges- charges 8 and 9
- 16. Exhaustive List of all Female Prostitution Offenders who appeared before George Brown between 1994 and 1997 with their fine, payment, and treatment histories-charges 8 and 9, previously listed as charge 5
- 17. Exhaustive List of all Female Prostitution Offenders who appeared before Judge McMillan in 1999 with their fine and payment, treatment, relocation, and HIV education histories-charges 8 and 9
- 18. List of all 1997 Petit/Retail Theft Cases where George Brown had all or part of offenders fines and court costs waived or reduced to judgement at sentencing —charges 8 and 9
- 19. List of all 1999 Petit/Retail Theft Cases where Judge McMillan had all or part of offenders fines and court costs waived or reduced to judgement at sentencing –charges 8 and 9
- 20. Domestic Violence VOP Case Histories on Offenders who were sentenced to jail time by George Brown in 1995 charges 8 and 9
- 21. Exhaustive List of all Petit/Retail theft VOPs originally sentenced by George Brown, their payment histories and sanctions <u>charges 8 and 9</u>
- 22. Partial List of DUI VOP offenders sentenced by George Brown in 1994, their payment histories and sanctions <u>handling of VOP by Judge Brown</u>
  - 23. Manatee County Case Number 96-413TP <u>handling of VOP by Judge Brown</u>
  - 24. Manatee County Case Number 96-5117T handling of VOP by Judge Brown
  - 25. Manatee County Case Number 91-6145TL handling of VOP by Judge Brown

- 26. Manatee County Case Number 93-3126T handling of VOP by Judge Brown
- 27. Manatee County Case Number 96-0593M (SK) handling of VOP by Judge Brown
- 28. Manatee County Case Number 97-1009M (SK) handling of VOP by Judge Brown
- 29. Manatee County Case Number 96-3377TP <u>handling of VOP by Judge Brown</u>
- 30. Manatee County Case Number 96-3377TP handling of VOP by Judge Brown
- 31. Exhaustive list of all Petit/Retail Theft Offenders sentenced by George Brown between 1994 and 1997 who were ordered to pay restitution with their restitution payment history-relate to charge 5
- 32. Exhaustive list of all Criminal Mischief Offenders sentenced by George Brown in 1996 who were ordered to pay restitution with their restitution payment history-relate to charge 5
- 33. Exhaustive list of all DUI offenders sentenced by George Brown in 1994 who were ordered to pay restitution with their restitution payment history-relate to charge 5
- 34. Exhaustive list of all DUI offenders sentenced by George Brown in 1996 who were ordered to pay restitution with their restitution payment history-relate to charge 5
- 35. Exhaustive list of all Domestic Battery offenders sentenced by George Brown between 1994 and 1997 who were ordered to pay restitution with their restitution payment history-relate to charge 5
- 36. Exhaustive List of all female Prostitution Violation of Probation Sentences by George Brown between 1994 and 1997 relate to charge 8
  - 37. Research notes regarding Manatee County Prostitution Sentences-relate to charge 8
  - 38. VOP Affidavit 96-5476T self-explanatory
  - 39. VOP Affidavit 96-4883T self explanatory
- 40. Exhaustive list of all Petit/Retail Theft Offenders sentenced by Judge McMillan in 1999 who were ordered to pay restitution with their restitution payment history-relate to charge 5
- 41. Exhaustive list of all Criminal Mischief Offenders sentenced by Judge McMillan in 1999 who were ordered to pay restitution with their restitution payment history-relate to charge 5
- 42. Exhaustive list of all DUI offenders sentenced by Judge McMillan in 1999 who were ordered to pay restitution with their restitution payment history-relate to charge 5

- 43. Exhaustive list of all DUI offenders sentenced by Judge McMillan in 1999 who were ordered to pay restitution with their restitution payment history-relate to charge 5
- 44. Exhaustive list of all Battery offenders sentenced by Judge McMillan in 1999 who were ordered to pay restitution with their restitution payment history-relate to charge 5
- 45. Exhaustive List of all Female Prostitutes sentenced by Judge McMillan in 1999, their payment history, their sentence, and the length of time they spent in jail when given credit for time served.-relate to charge 8
- 46. Exhaustive List of all Female Prostitutes sentenced by George Brown between 1994 and 1997, their payment history, their sentence, and the length of time they spent in jail when given credit for time served-relate to charge 8
- 47. Exhaustive List of all female Prostitution Violation of Probation Sentences by George Brown between 1994 and 1997-relate to charge 8
- 48. Exhaustive list of all offenders who were sentenced at arraignments by George Brown in May 1997 with payment histories-relate to charge 5
- 49. Exhaustive list of all offenders who were sentenced at arraignments by Judge McMillan in May 1999 with payment histories-relate to charge 5
- 50. Exhaustive list of all offenders who were sentenced by George Brown at pretrials and docket sounding in May 1997 with payment histories-relate to charge 5
- 51. Exhaustive list of all offenders who were sentenced by Judge McMillan at pretrials and docket sounding in May 1999 with payment histories-relate to charge 5
  - 52. County Criminal Probation Recap Printout 1994 1999-<u>relate to charge 5</u>
  - 53. County Criminal Fines/Costs Recap Printout, 1994 1999-<u>relate to charge 5</u>
  - 54. County Criminal Investigative Costs Recap Printout, 1994 1999-<u>relate to charge 5</u>
  - 55. County Criminal Restitution Recap Printout, 1990 1999-relate to charge 5
- 56. Letter from Diane Frenz, County Informational Services, September 28, 2000-<u>relate</u> to charge 5
- 57. Manatee County Public Request: Investigative Costs and Supervision Costs 1996 2000-relate to charge 5
  - 58. County Criminal Fines Collected by month, 1997/1999-relate to charge 5
  - 59. Bar Graph: Prostitution Fine Collection Rate, Brown/McMillan-relate to charge 5

- 60. Bar Graph: Investigative Costs ordered, 1997/1999-relate to charge 5
- 61. Bar Graph: Costs of Supervision Collection, 1994 1998/1999-relate to charge 5
- 62. Bar Graph: Article V Court Facility Fee Collection, 1997/1999-relate to charge 5
- 63. Bar Graph: Female Prostitution Geographic Relocation, Brown/McMillan<u>-relate to charge 5</u>
  - 64. Bar Graph: Restitution Collection Rate, 1994 1998/1999-relate to charge 5
  - 65. Bar Graph: Prostitutes to HIV Education, Brown/McMillan-relate to charge 5
- 66. Bar Graph: Prostitutes to Drug Treatment/Urinalysis, Brown/McMillan-<u>relate to charge 5</u>
- 67. Numerical Summary of McMillan's Impact on Collections and Sentencing –<u>relate to charge 5</u>
  - 68. Letter to Sheriff Wells dated July 21, 1998-<u>listed by prosecutor</u>
- 69. George Brown campaign advertisement, Petition of Law Enforcement Officersdecline to disclose
- 70. Newspaper Article "Nervousness, law work against woman in spouse-battery case," Bradenton Herald, 4/22/91-relate to charge 2
  - 71. Manatee County Case Number 90-3921M-relate to charge 2
- 72. Revised version of McMillan's letter to police officers (A fellow Police Officer Speaks Out) <u>decline to disclose</u>
- 73. McMillan's letter to police officers entitled "Frustrated by the System" –<u>listed by prosecutor</u>
- 74. Bradenton Herald, 8/13/98 entitled "Judge candidates debate issues."-<u>decline to disclose</u>
- 75. Letter to George Brown from McMillan campaign requesting information on his hours spent in court dated July 15, 1998-<u>self-explanatory</u>
- 76. Bradenton Herald Candidate Endorsement Rebuttal-<u>actions of Judge McMillan to correct any inadvertent incorrect statements</u>

- 77. Letter to president of Fraternal Order of Police from McMillan dated 7/20/98-mitigation
- 78. Partial list of all DUI probation violators sentenced by George Brown in 1996.-Judge Brown sentencing practices
- 79. List of all Manatee County Domestic Battery Arrests and their dispositions, 1994 1997-domestic battery research
- 80. McMillan Door to door flyer \$43 million dollars-<u>impeachment of prosecution</u> witnesses
- 81. Correspondence between Clerk's Office and Matt McMillan regarding error from Clerk's office regarding amount of uncollected fines and court costs, June 1998-<u>impeachment of prosecution witnesses</u>
- 82. McMillan Revised Door to door flyer \$12 million dollars-<u>impeachment of prosecution witnesses</u>
- 83. Transcript of Part-Time Problem Commercial unreleased version <u>– Judge McMillan's efforts to be accurate</u>
- 84. Transcript of Part-Time Problem Commercial revised/final version-<u>Judge McMillan's efforts to be accurate</u>
- 85. "Domestic Battery Violation of Probation Sentences Correct Version"-<u>decline to disclose</u>
- 86. Manatee County Case #95-9565M-<u>sentence by Judge Brown in domestic battery</u> cases
- 87. Manatee County Case #95-4027M-sentence by Judge Brown in domestic battery cases
- 88. Manatee County Case #95-3863M-<u>sentence by Judge Brown in domestic battery</u> cases
- 89. Manatee County Case #95-5509M-sentence by Judge Brown in domestic battery cases
- 90. Manatee County Case #95-5284M-<u>sentence by Judge Brown in domestic battery</u> cases
- 91. Manatee County Case #95-2941M-<u>sentence by Judge Brown in domestic battery</u> cases

cases	92.	Manatee County Case #95-5046M-sentence by Judge Brown in domestic battery
cases	93.	Manatee County Case #96-4134M-sentence by Judge Brown in domestic battery
cases	94.	Manatee County Case #97-6575M-sentence by Judge Brown in domestic battery
cases	95.	Manatee County Case #95-4855MB-sentence by Judge Brown in domestic battery
cases	96.	Manatee County Case #95-4806M-sentence by Judge Brown in domestic battery
cases	97.	Manatee County Case #95-622M-sentence by Judge Brown in domestic battery
cases	98.	Manatee County Case #95-4490M-sentence by Judge Brown in domestic battery
cases	99.	Manatee County Case #95-3901M-sentence by Judge Brown in domestic battery
cases	100.	Manatee County Case #95-4501M-sentence by Judge Brown in domestic battery
cases	101.	Manatee County Case #96-1015T-sentence by Judge Brown in domestic battery
cases	102.	Manatee County Case #95-4396M-sentence by Judge Brown in domestic battery
cases	103.	Manatee County Case #95- 4101M-sentence by Judge Brown in domestic battery
cases	104.	Manatee County Case #95-3451M-sentence by Judge Brown in domestic battery
cases	105.	Manatee County Case #96-208M-sentence by Judge Brown in domestic battery
cases	106.	Manatee County Case #95-2992M-sentence by Judge Brown in domestic battery

cases	107.	Manatee County Case #95-3862M-sentence by Judge Brown in domestic battery
<u>cases</u>	108.	Manatee County Case #95-3633M-sentence by Judge Brown in domestic battery
cases	109.	Manatee County Case #95-2809M-sentence by Judge Brown in domestic battery
cases	110.	Manatee County Case #96-2351T-sentence by Judge Brown in domestic battery
cases	111.	Manatee County Case #94-2380M-sentence by Judge Brown in domestic battery
<u>cases</u>	112.	Manatee County Case #95-2600M-sentence by Judge Brown in domestic battery
cases	113.	Manatee County Case #97-584M-sentence by Judge Brown in domestic battery
cases	114.	Manatee County Case #95-1792M <u>-sentence by Judge Brown in domestic battery</u>
cases	115.	Manatee County Case #96-1886M-sentence by Judge Brown in domestic battery
<u>cases</u>	116.	Manatee County Case #97-3750T-sentence by Judge Brown in domestic battery
cases	117.	Manatee County Case #95-1201M-sentence by Judge Brown in domestic battery
<u>cases</u>	118.	Manatee County Case #95-598M-sentence by Judge Brown in domestic battery
<u>cases</u>	119.	Manatee County Case #96-4254M-sentence by Judge Brown in domestic battery
cases	120.	Manatee County Case #96-4254M-sentence by Judge Brown in domestic battery
cases	121.	Manatee County Case #96-3845M-sentence by Judge Brown in domestic battery